

# REGULAR MEETING CITY OF RIALTO UTILITIES COMMISSION AGENDA

<b>Civic Center Council Chambers 150 S. Palm Avenue Rialto, CA 92376</b>		<b>Tuesday June 18, 2013 6:15 p.m.</b>	
<p><i>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-4999. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]</i></p> <p><i>Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, California 92376) at least 72 hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-4999 to inquire about any item described on the agenda.</i></p> <p><i>Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Utilities Commission only if it is considered to be a “subsequent need” or “emergency item” and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.</i></p>			
<b><u>CALL TO ORDER</u></b>		<b>Time:</b>	
<b><u>ROLL CALL</u></b>			
Chairperson Barbara Zrelak-Rickman			
Vice-Chairperson June Hayes			
Commissioner Ayo Akingbemi			
Commissioner Richard “Kim” Chitwood			
Commissioner Sarmad “Sam” Syed			
<b>PLEDGE OF ALLEGIANCE</b>			
<b>MOMENT OF SILENCE / INVOCATION</b>			
<b>APPROVAL OF MINUTES FROM REGULAR MEETING <i>May 21, 2013</i></b>			
		<b>(ACTION)</b>	<b>Motion</b>
			<b>Second</b>
			<b>Vote</b>
<b><u>ORAL COMMUNICATION</u></b>		(5 minutes)	

**NEW BUSINESS ITEMS****WATER SYSTEM REPORT**ITEM 1*Peter Fox, Veolia Water***WASTEWATER SYSTEM REPORT**ITEM 2*Michael Shanley, Veolia Water***WASTE MANAGEMENT REPORT**ITEM 3*Susanne Wilcox, Administrative Analyst***2012 Utilities Commission Annual Report Discussion**ITEM 4*Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer*  
*Information Item***OLD BUSINESS**ITEM 5

To Do List

**COMMISSIONER'S REPORT**ITEM 6**ADJOURNMENT**Motion           Second           Vote           Time           **ATTACHMENTS/HANDOUTS**

1. May 21, 2013 Minutes
2. Monthly Water Report
3. Monthly Wastewater Report
4. Monthly Waste Management Report

**CITY STAFF***Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer*  
*Nadeem Syed, P.E., Public Works Deputy Director/Assistant City Engineer*  
*Susanne Wilcox, Administrative Analyst*  
*Peter Fox, Veolia Water*  
*Michael Shanley, Veolia Water*  
*Kandace Smith, Commission Clerk*